

# WorkSource DeKalb Board Meeting Agenda

Wednesday, September 30, 2020  
11:00 AM-12:30 PM  
VIRTUAL MEETING ID – 98940447342  
Meeting ID: 857715

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## **I. Welcome/Call to Order**

## **II. Establishment of Quorum**

## **III. Action Items**

- Approval of WSDB Meeting Minutes (July 2020)
- Finance
  - Approval of Award Activity reported on FSR (as of August 2020)
  - Approval to accept \$378,058.41 State Award from The Technical College System of Georgia. The funding is allocated per grant awards:
    - \$77,950.19 Adult
    - \$155,900.37 Dislocated Workers
    - \$144,207.85 Youth
  - Approval to approve an RFP/Q for a Youth Entrepreneurship Training not to exceed \$196,500
  - Approval to move forward with the extension of the WSD legal consultant agreement with Miller & Martin, PLLC. For \$60,000
- Performance and Accountability
  - Updated Residency Policy
  - Approval of the Draft Metro Area Regional Plan
  - Approval for Kristi Cox, Manpower to replace Brianna McMillin, Blackhall Studios on the WSDB

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- Approval to expend Adult and Youth funding for participants on the TechBridge Training Contract (A+, Microsoft Basic and Data Analyst)

## **IV. Board Chair's Report**

### **V. Reports**

- One Stop Operator- Robert Gordon
- Performance Report- Jason Mann

## **VI. Director's Report**

## **VII. Public Comments**

## **VIII. Closing Remarks/Adjournment**

## **IX. Next Scheduled Meetings (ZOOM meeting is dependent upon the Governor's Executive Order being extended)**

FYI: State Workforce Board Meeting – November 20, 2020

- a) Wednesday, December 2, 2020 (All Sub-Committee Meetings 11am-1pm)
- b) Wednesday, December 9, 2020 (Executive Committee)
- c) Wednesday, December 16<sup>th</sup>, 2020 (Full Board 11AM-1PM)